

COPY

**NOTICE OF MEETING**  
**TOWN OF WARREN, MASSACHUSETTS**

Provisions of Chapter 626 of the Acts of 1958.

A meeting of the Warren Water District will be held in the

District office at 20 OLD WEST BROOKFIELD RD., (rear of Spencer Bank Building)

on Tuesday the 5th day of May 2015 at 1:00 P.M.

For Town Clerk

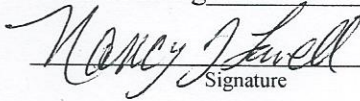
Clifford G. Fountain, Clerk

Date 04-22-15 P02:43 RCVD

Armand H. Dimo, Acting Clerk

Hour of filing 04-22-15 P02:43 OUT Robert E. Lavash

Board of Water Commissioners

  
Signature

Two copies to be filed with Town Clerk at least 48 hours before meeting.

**Agenda:**

- a) Minutes of 4/21/15
- b) Payroll: 4/26/15
- c) Warrant: accounts payable
- d) Old Business: 988 Main St. renovations, Audit, Comins Pond Use agreement
- e) New Business: Budget Performance and General Information Reports, Abatements, Flushing, Cross Connection inspections, hear customer concerns,